

California Actuarial Advisory Panel

**Minutes of
June 7, 2019**

Locations:

**California State Controller's Office
300 Capitol Mall, 15th Floor, Room 1510
Sacramento, CA 95814**

**Cheiron, Inc.
3685 M. Diablo Blvd., Suite 250
Lafayette, CA 94549**

**121 Barn Road
Tiburon, CA 94920**

**100 Desert Lakes Drive
Palm Springs, CA 92264**

1. Call to Order and Roll Call

Mr. Bartel called the meeting to order at 9:32 am and called roll.

Present: Sacramento: David Driscoll, Scott Terando, and
David Lamoureux
Lafayette: Graham Schmidt
Tiburon: Ian Altman
Palm Springs: John Bartel

SCO Staff: Reyna Santana, Administrative Analyst
Shawn Silva, Staff Counsel
Richard Hamner, Fiscal Analyst
Jennifer Thai, Fiscal Analyst

2. Approval of Minutes from April 5, 2019 Meeting

Mr. Lamoureux moved and Mr. Terando seconded to approve the minutes of the April 5, 2019 meeting. Mr. Altman abstained. **The motion passed 5-0.**

3. Work Plan

The Panel discussed current work plan items.

4. Current Legislation and Litigation

The Panel discussed current legislation and litigation.

5. Emerging Practice for Actuarial Assumptions

The Panel discussed actuarial assumptions.

6. Other Work Plan Items Not Currently Active

The Panel discussed other Work Plan items not currently active.

7. Future Meetings

The Panel scheduled the next meeting date for September 6, 2019 at 9:30 am and a tentative meeting date of December 6, 2019 at 9:30 am.

8. Future Agenda Items

The Panel discussed future agenda items.

9. Public Comment

There was no additional public comment.

10. Adjournment

Mr. Altman moved and Mr. Lamoureux seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 10:17 am.**